



## **PUBLIC NOTICE OF THE MEETING OF THE First Things First Hualapai Tribe Regional Partnership Council**

### **Teleconference Meeting**

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a ***special meeting open to the public on March 9, 2009 at 10:00 a.m. The Council members will be attending the meeting by teleconference. The general public can listen to the meeting at the following location:***

**Hualapai Education and Training Center  
460 Hualapai Way  
Peach Springs, Arizona 86434**

*Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.*

*The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

### **Meeting Agenda**

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|----|---|---|
| 1. | Call to Order   | Jessica Powskey, Chair                                      |
| 2. | Approval of January 21, 2009 Meeting Minutes  | Jessica Powskey, Chair                                      |
| 3. | Call to the Public  | Jessica Powskey, Chair                                      |
|    | <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> |   |
| 5. | Tribal Council Presentation   | Marla Chamberlain, Regional Manager                         |
| 4. | Discussion of Discretionary Funding   | Marla Chamberlain, Regional Manager/ Jessica Powskey, Chair |
| 6. | Presentation, Discussion and Possible Action on FTF Emergency Support Package   | Marla Chamberlain, Regional Manager                         |

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|-----|---|-------------------------------------|
| 7.  | Discussion of Funding Plan and Possible Action in Response to FTF Emergency Support Package   | Marla Chamberlain, Regional Manager |
| 8.  | Funding Plan Status/Next Steps/Data Collection  | Marla Chamberlain, Regional Manager |
| 9.  | Coordinator Report <ul style="list-style-type: none"><li>• Status of 2009 Early Childhood Summit</li><li>• State Budget Deficit and FTF Advocacy Update</li><li>• Board update</li><li>• RPC Member Recruitment</li></ul> | Marla Chamberlain, Regional Manager |
| 10. | Possible Adoption of Governance Policy 1-113 Attendance   | Jessica Powskey, Chair              |
| 11. | Regional Partnership Council Member Announcements   | Jessica Powskey, Chair/ RPC Members |
| 12. | Next Meeting- <b>April 15, 2009</b>   | Jessica Powskey, Chair              |
| 13. | Adjourn   | Jessica Powskey, Chair              |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marla Chamberlain, Regional Manager (928) 343-3020.*

**Dated this 6<sup>th</sup> day of March 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Hualapai Tribe Regional Partnership Council**



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**Marla Chamberlain, Regional Manager**

**Posted this 6<sup>th</sup> day of March 2009, 8:30 a.m.**